

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Acting Chair Conaway in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, October 14, 2014, at 1:15 p.m. with the following Commissioners in attendance: Jeffrey Clark and Jaymes Lester. Commissioner Harold Gray arrived approximately 1:25 p.m.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Dennis Kelleher, Deputy Attorney General, Robert Howatt and Alisa Bentley.

2. Acting Chair Conaway recognized Alisa Bentley for her 30 years of service to the State of Delaware.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Clark to adopt the following Consent Agenda items:

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED SEPTEMBER 24, 2014) – PSC DOCKET NO. 14-49-9

Commission to consider Staff Memorandum and Proposed Order No. 8652.

IN THE MATTER OF THE APPLICATION OF NORESCO, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED JUNE 17, 2014) – PSC DOCKET NO. 14-209

Commission to consider Staff Memorandum and Proposed Order No. 8653.

IN THE MATTER OF THE APPLICATION OF MEGAPATH CORPORATION AND GC PIVOTAL, LLC D/B/A GLOBAL CAPACITY FOR APPROVAL TO PARTICIPATE IN AN ASSET TRANSFER TRANSACTION, FOR GC PIVOTAL, LLC D/B/A GLOBAL CAPACITY TO PARTICIPATE IN CERTAIN FINANCING ARRANGEMENTS AND FOR MEGAPATH CORPORATION TO ABANDON SERVICE IN THE STATE OF DELAWARE (FILED OCTOBER 3, 2014) – PSC DOCKET NO. 14-0435

Commission to consider Staff Memorandum

The motion was seconded by Commissioner Lester; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF MY CONSULTING GROUP, LLC
D/B/A ME & YOU CONSULTING GROUP FOR A CERTIFICATE TO PROVIDE
ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED
OCTOBER 28, 2013) – PSC DOCKET NO. 14-86

A motion was made by Commissioner Lester and seconded by Commissioner Clark to
table this item; the motion carried unanimously.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES
CORPORATION FOR APPROVAL OF THE ISSUANCE OF COMMON STOCK
(FILED SEPTEMBER 17, 2014) - PSC DOCKET NO. 14-0412

Dennis Kelleher, Deputy Attorney General, appeared on behalf of Staff.

William Denman, Esquire, and Thomas Mann appeared on behalf of Chesapeake Utilities
Corporation.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public
Advocate.

A motion was made by Commissioner Lester and seconded by Commissioner Gray to
adopt Order No. 8654; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES
CORPORATION FOR APPROVAL OF THE ISSUANCE OF COMPANY STOCK
AND LONG-TERM DEBT (FILED SEPTEMBER 25, 2014) – PSC DOCKET NO. 14-
0418

Dennis Kelleher, Deputy Attorney General, appeared on behalf of Staff.

William Denman, Esquire, and Thomas Mann appeared on behalf of Chesapeake Utilities
Corporation.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public
Advocate.

A motion was made by Commissioner Lester and seconded by Commissioner Gray to
adopt Order No. 8655; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION BY DELMARVA POWER & LIGHT COMPANY FOR A WAIVER FROM THE PROVISIONS OF ELECTRIC TARIFF LEAF NO. 12 AND GAS TARIFF LEAF NO. 8 PERTAINING TO THE TIMING OF THE PAYMENT OF INTEREST ON CUSTOMER DEPOSIT ACCOUNTS (FILED OCTOBER 7, 2014) – PSC DOCKET NO. 14-0438

James Geddes, Esquire, appeared on behalf of Staff.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power and Light Company..

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Lester to adopt Order No. 8657; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, EXELON CORPORATION, PEPSCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC AND NEW SPECIAL PURPOSE ENTITY FOR APPROVALS UNDER THE PROVISIONS OF 26 DEL. C. §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC DOCKET NO. 14-193

James Geddes, Esquire, appeared on behalf of Staff.

Todd Goodman, Esquire, and Joe Schoell, Esquire, appeared on behalf of Delmarva Power and Light Company.

Jeremy Firestone appeared on behalf of himself.

James Black, Executive Director, appeared on behalf of the Partnership for Sustainability in Delaware.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Clark and seconded by Commissioner Lester; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, EXELON CORPORATION, PEPCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC AND NEW SPECIAL PURPOSE ENTITY FOR APPROVALS UNDER THE PROVISIONS OF 26 DEL. C. §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC DOCKET NO. 14-193

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Joe Schoell, Esquire, appeared on behalf of Delmarva Power and Light Company.

Jeremy Firestone appeared on behalf of himself.

James Black, Executive Director, appeared on behalf of the Partnership for Sustainability in Delaware.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Clark and seconded by Commissioner Gray to adopt Order No. 8658; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Robert Howatt announced there would be a public comment session for Chesapeake Utilities Corporation, Gas Sales Service Rates (GSR) on October 28, 2014 at 6:00p .m. at the Public Service Commission, Dover, Delaware. Also, the next Commission meeting scheduled for October 28, 2014 has been canceled.

Mr. Howatt summarized the Memorandum and Proposed Order No. 8659 regarding staff resources. Ms. Donoghue, Deputy Attorney General, also, presented information and support regarding the proposed order.

A motion was made by Commissioner Lester and seconded by Commissioner Gray to adopt Order No. 8659; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

There was no further business and the meeting adjourned at 2:28 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley

Secretary